

AMENDED NOTICE OF STATE PROPERTIES COMMITTEE MEETING

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, FEBRUARY 22, 2005 - 10:00 A.M.
CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on February 8, 2004

1. OLD BUSINESS –DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on Consent to Sublease with TCP Communications for sublease between TCP Communications and National Tower. (approved June 8, 2004)
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, March 8, 2005.

ITEM A-1 - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Assignment and Assumption Agreement for the assignment of the Lease for the Lighthouse Inn property in Galilee between the Department and PRI X, LLC. (Mary Kay to attend)

ITEM A - DEPARTMENT OF ADMINISTRATION – Requests approval to extend License Agreement with Blind Decker Productions, Inc. for use of the Cranston Street Armory. (William Ferguson and Steven Feinberg to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located on Riverside Avenue, Portsmouth. (William McCarthy and Robert Jackson to attend)

ITEM C – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Supplemental Agreement No. 1, United States Government and State of Rhode Island for lease of land at Quonset Point. (Dan Clarke to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Temporary Easement Agreement with Gano Holdings LLC in conjunction with Relocated Route 195. (Rick Kalunian to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval of land swap of two State owned parcels of land on East Main Road at Aquidneck Road, Middletown with Bank of America and Ocean State Roasters Plaza for vehicular safety. (William McCarthy to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – Requests recession of conceptual approval to convey property located on Cedar Avenue, Assessor's Plat 419, 421 and 422, Jamestown by auction, and approval to convey the property to the Town of Jamestown. (Paul Carcieri to attend)

ITEM G - OFFICE OF HIGHER EDUCATION – URI – Outline of proposed RFP for land leases to University of Rhode Island property and request for permission to issue an RFP (Jerome Sidio to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Conservation Easement with the Aquidneck Land Trust on land located on Valley Road and Green End Avenue, Middletown. (Joseph Dias to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Conservation Easement with the Gloucester Land Trust on land located on Cooper and Evans Road in Gloucester. (Joseph Dias to attend)

ITEM J – DEPARTMENT OF ADMINISTRATION – Requests permission to initiate negotiations for Registry Building Lease. (John Ryan to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property being considered is located in Warwick.

Posted: February 18, 2005